

**TENTATIVE AGENDA  
for the  
FIFTY-SECOND MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**Tuesday, August 11**

10:00 a.m. **Call to Order, Introductions**  
—Senator John M. Sapien, Chair  
—Representative Dennis J. Roch, Vice Chair

10:05 a.m. **Approval of June 2, 2015 Minutes**

10:10 a.m. (1) **Public School Capital Outlay Oversight Task Force (PSCOOTF)**  
**Resource Materials: Introduction**  
—Sharon Ball, PSCOOTF Staff, Researcher/Drafter, Legislative Council Service (LCS)

10:45 a.m. (2) **Public School Capital Outlay Council (PSCOC) Standards-Based Grant Awards, 2015-2016 Funding Cycle**  
—Joe Guillen, Chair, PSCOC Awards Subcommittee  
—Robert Gorrell, Director, Public School Facilities Authority (PSFA)

11:30 a.m. (3) **Zuni Lawsuit Update; October 2015 Hearing**  
—Frank Chiapetti, Superintendent, Gallup-McKinley County Schools

12:30 p.m. **Lunch**

1:30 p.m. (4) **Public School Capital Outlay Standards-Based Process**  
—**School District Changes in State and Local Share Determinations**  
—Jeff Eaton, PSCOOTF Staff, Research and Fiscal Policy Analyst, LCS  
  
—**Calculation of State and Local Share Formula**  
—Antonio Ortiz, Director, Capital Outlay and Transportation Bureaus, Public Education Department

- 2015 Update of 2012 PSCOOTF Policy Brief on Public School Finance Act Policy and Funding Formula Issues with Data Updates**
- Sharon Ball, PSCOOTF Staff, Researcher/Drafter, LCS
- Jeff Eaton, PSCOOTF Staff, Research and Fiscal Policy Analyst, LCS
- Robert Gorrell, Director, PSFA

4:30 p.m.

**Adjourn**